

CITY OF PLEASANT HILL CITY COUNCIL MEETING AGENDA MAY 3, 2010 7:30 P.M.

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

MAYOR KAREN MITCHOFF COUNCILMEMBER DAVID DURANT COUNCILMEMBER TERRI WILLIAMSON VICE MAYOR JOHN HANECAK COUNCILMEMBER MICHAEL HARRIS

WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Contra Costa County Library, 1750 Oak Park Boulevard, Pleasant Hill; and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the ADA Coordinator.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting. Meetings also may be viewed on the City's website at http://www.ci.pleasant-hill.ca.us by clicking "Council Webcasts" under City Links.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at http://www.ci.pleasant-hill.ca.us subject to staff's ability to post the documents before the meeting.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS

3.1 PROCLAMATION Designating May 9, 2010 through May 15, 2010, as "National Police Week" in the City of Pleasant Hill. (5 minutes).

Proclamation

- 3.2 AWARD of Appreciation to Lola Fellinger in Recognition of Her Service on the Planning Commission. (5 minutes)
- 3.3 AWARD of Appreciation to Pello Walker in Recognition of His Service on the Education and Schools Advisory Commission. (5 minutes)

4. CITY MANAGER COMMENTS

(Brief updates on pending City business without discussion by the City Council.)

5. <u>COUNCIL ANNOUNCEMENTS & REPORTS</u>

- 5.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
- 5.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)
- **PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.
- 7. <u>CONSENT CALENDAR (5 minutes)</u>: All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.
 - 7.1 APPROVE Checks for April 16, 2010 and April 23, 2010.
 - 7.2 APPROVE Minutes for City Council Meeting on March 15, 2010.
 - 7.3 ADOPT Resolution No.____-10 Adopting the 2010/2011 Master Fee Schedule.

Staff Report
Attachments (Proposed Resolution)
Adopted Resolution No. 32-10
Master Fee Schedule (To Be Effective 7-2-10)

7.4 ADOPT Resolution No.____-10 in Support of the Mount Diablo Unified School District Bond Measure C on the June 8, 2010 Ballot.

Staff Report
Proposed Resolution
Adopted Resolution No. 33-10

7.5 ADOPT Resolution No.____-10 Accepting the 2009 Curb Ramp Installation Project No. 02-09 as Complete and Authorizing the City Engineer to Issue a Notice of Completion.

Staff Report
Proposed Resolution
Adopted Resolution No. 34-10

7.6 ADOPT Resolution No.___-10 Authorizing the City Manager to Execute an Agreement for Independent Financial Auditing Services with Vavrinek, Trine, Day & Co., LLP.

Staff Report
Proposed Resolution
Adopted Resolution No. 35-10

8. <u>ADMINISTRATION AND FINANCE</u>

- 8.1 Diablo Vista Water System Issues (15 minutes)
 - A. INTRODUCE Ordinance Amending Section 3.40.010 and Chapter 13.20 of the Pleasant Hill Municipal Code Regarding the Diablo Vista Water System.

Staff Report Proposed Ordinance

B. ADOPT Resolution No.___-10 Establishing Compensation for Board Members and Operating Personnel of the Diablo Vista Water System.

Proposed Resolution

C. ADOPT Resolution No.____-10 Accepting the Recommendation of the Diablo Vista Water Advisory Board to Retain Water Cost Savings for Projected Operating and Maintenance Expenses.

Proposed Resolution

(CONTINUED TO JUNE 7, 2010)

- 9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT
 - 9.1 ORAL REPORT on Code Enforcement Efforts and Activities. (10 minutes)
- 10. <u>ADJOURNMENT</u>

Future City Council Meetings: May 17, 2010; June 7, 2010; June 21, 2010